Adminstration of Oath of Office to City Council

Election of Mayor

2013-2014 Mayor: Jenny Selin Deputy Mayor: Marti Shamberger Watch it on YouTube You Tube

Correspondence

Convention and Visitors Bureau
Presentation on Relocation by
Peggy Myers-Smith, Director &
CEO



City Council elected Fourth Ward incumbent Jenny Selin as Mayor for the 2013-2014 year. Watch it on YouTube.

This Weeks Documents Regular Meeting Agenda

6/18/13 Minutes

Watch the meetings on our <u>Video Archive Page</u> Or listen to podcasts on iTunes

Upcoming Events

7/4: City Hall, Public Safety Building offices, Library, Municipal court closed for Independence Day

7/4: Celebration of America, All

7/8: Neighborhood Coordinating Council, 7 p.m., Council Chambers

7/9: Norwood Neighborhood Association, 7 p.m., Apistolic Church in Sabraton

7/9: <u>MUB</u>, 6:30 p.m., Council

7/10: Sunnyside Up! 8 a.m., WVU

Alumni Center **7/10:** Transit Authority, 6 p.m.,

Westover Bus Depot

7/10: Morgantown Parking
Authority, 3 p.m., PSB Conference
Room

7/11: Mon County Development Authority, 7:30 p.m., Mon County Health Department

7/11: Planning Commission, 6:30 p.m., Council Chambers

7/11: Metropolitan Theatre Commission, 6 p.m., PSB Conference Room

7/16: City Council Special Meeting, 6:15 p.m., MUB appointment discussion; Regular meeting follows at 7 p.m.

7/23: Next New Morgantown News newsletter – sign up

Council Action

UNFINISHED BUSINESS: Public Hearings & Second Readings (Adoptions):

- A. to amend Planning & Zoning Code as it pertains to lodging or rooming house uses.
- B. to update Planning & Zoning Code as it applies to parking development standards.
- C. to amend Special Requirements in the Planning & Zoning Code as it pertains to the number of structures on a lot.
- D. Rate Ordinance for Scott's Run PSD Customers
- E. Acquisition Ordinance for Scotts Run PSD

Additional Documents:

- MEMO from City Manager
- Mon County Approved Acquisition Agreement
- Supplemental Documents Scotts Run PSD Acquisition
- F. Bond Ordinance for Scotts Run PSD Acquisition

NEW BUSINESS: Approval of First Hearings: (All passed 7-0.)

- A. Ordinance <u>Authorizing right-of-way and easement agreement</u> as it applies to a stormwater line on Krepp's Park
- B. Ordinance Amending Building and Housing Code as it applies to Carbon Monoxide

 Detectors new State Carbon Monoxide Detector laws means the city is updating its code to reflect those changes.
- C. Ordinance Amending Airport Lease Agreement for Army National Guard Band the band's lease is now monthly until it moves into the National Guard Readiness Center when it opens this fall.
- D. ordinance <u>Amending the Transportation Security Administration lease</u> as it applies to lease term and rental payment.



Boards and Commissions results and action on second page.

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Boards & Commissions Update (full report) - Download the full B&C List

All appointments made by acclimation.

<u>BOARD OF PARKS AND RECREATION COMMISSION:</u> Frank Scafella has been reappointed. **Marti Shamberger** will remain the Council Liason.

<u>HISTORIC LANDMARKS COMMISSION:</u> Linda Herbst's Council Appt. Term expires on June 30th, 2013. New Council needs to decide who will serve on this commission. Appt. by Council at least 2 members inter. In historic preservation-1 Council Rep. **This appointment will be considered at a later date.**

<u>HUMAN RIGHTS COMMISSION:</u> Terms for Anna Marie Lofaso, Jan Derry and Warren Hager expire on June 30,2013. Don Spencer is checking to see if they wish to continue to serve. Appt. by Council. Terms to be staggered. **This appointment will be considered at a later date.**

<u>METROPOLITAN THEATER COMMISSION:</u> Council appointed **Bill Kawecki** as the new Council Liason to the Met Theatre Commission.

MORGANTOWN UTILITY BOARD: William Burton resigned (e-mail attached) on May 7, 2013 due to health reasons. City Clerk is advertising for applicants. Deadline for aprlicants was May 28, 2013. Councilwill interview candidates at a Special Meeting on July 16th, 2013. Residents to serve at large, two appointees citizens of Mon County, 3 residents of the City.

<u>PARKING AUTHORITY:</u> Dennis Bidwell was reappointed, and **Wes Nugent** was appointed as the Council Liason.

<u>PLANNING COMMISSION:</u> Council appointed **Bill Kawecki** as Council Liason to the Planning Commission.

SISTER CITIES COMMISSION: Council appointed **Nancy Ganz** as the Council Liason to the Sister Cities Commission.

<u>TRAFFIC COMMISSION:</u> Margaret Roberts First Ward representative wishes not to continue to serve. First Ward Councilor (Ron Bane) will check to see if there is a representative in their ward that is interested in serving. Wes Nugent Council Appt. Term expires June 30,2013. New Council needs to decide who will serve on this commission. Residents appointed by Council, must represent specific categories. **This appointment will be considered at a later date.**

<u>TRANSIT AUTHORITY:</u> **Ron Bane** was reappointed as Council Liason.

<u>URBAN LANDSCAPE COMMISSION:</u> Julie Lattanzi, Fifth Ward appt. resigned and sixth ward app Annette Tanner term expires on 7-1-13. Need the Fifth Ward Councilor (Marti Shamberger) to find a replacement and also the Sixth Ward Councilor (Bill Byrne) to find a replacement. Jenny Selin Appt. Term expires June 30,2013. New Councilneeds to decide who will serve on this commission. Residents appointed by Council, must represent specific categories. **This appointment will be considered at a later date.**

<u>WARD AND BOUNDARY COMMISSION:</u> Roger Banks is replacing the 3rd ward commissioner. All other members were reappointed.

<u>YOUTH COMMISSION:</u> **Mike Fike** was appointed by Council to be the Council Liason. (BOPARC has also requested that this commission be changed to an advisory board so that it can fundraise. Council is expected to discuss and take action on that in the near future.